

AGENDA
SCOTTSDALE TOURISM DEVELOPMENT COMMISSION
City of Scottsdale
7575 East Main Street, Scottsdale, Arizona 85251
Pinnacle Conference Room
8:00 a.m. Tuesday, January 14, 2003

1. CALL TO ORDER

2. ROLL CALL

Don Bomer, Chairman
Jose Catalan, Member
Tom Curley, Member
Tom Morrow, Vice-Chairman

Shaun Robinson, Member
Sally Shaffer, Member
Ned Sickie, Member

3. APPROVAL OF MINUTES

The Commission will be asked to review the minutes from the December 17, 2002 meeting.
Commission action by motion is requested. (Attachment A)

4. TOURISM DEVELOPMENT BUDGET REVIEW

Kathy O'Connor, Tourism Development Manager
Commission Study/Action Item. (Attachments 1 – 7)

5. ADMINISTRATOR'S REPORT

Kathy O'Connor
Information item. No Commission action required.

6. UPCOMING EVENTS AND COMMISSION BUSINESS

The next regularly scheduled meeting will take place, Tuesday, January 21, 2003 in the Pinnacle Conference room.

7. PUBLIC COMMENTS

8. ADJOURNMENT